

## City of Seattle Edward B. Murray, Mayor **Seattle Department of Neighborhoods**

Bernie Agor Matsuno, Director

## SWEDISH MEDICAL CENTER CHERRY HILL CAMPUS MAJOR INSTITUTIONS MASTER PLAN CITIZEN'S ADVISORY COMMITTEE

**Swedish Medical Center Cherry Hill Campus Major Institutions Master Plan** Citizen's Advisory Committee

**Committee Members and Alternates** 

Katie Porter - chair

Lara Branigan

**Leon Garnett** 

Dylan Glosecki

Maja Hadlock

Ashleigh Kilcup

**James Schell** J. Elliot Smith

Laurel Spelman

**Linda Carrol** 

Swedish Medical Center Nonmanagement Representative

**Patrick Angus** 

**David Letrondo** 

**Dean Paton** 

Raleigh Watts

**Ex-officio Members** 

Steve Sheppard

Department of Neighborhoods

Stephanie Haines

Department of Planning and Development

Andy Cosentino

Swedish Medical Center Management

Christinia Van Valkenburg

Seattle Department of Transportation

## **Meeting Notice** Meeting #20

Swedish Medical Center (SMC) and the City of Seattle have established an Advisory Committee that is advising the City and SMC during development of a new Major Institution Master Plan for SMC's Cherry Hill Campus (Old Providence Medical Center).

The Advisory Committee will hold its 20th Meeting:

Thursday, October 16, 2014 Date:

Time: 6:30 - 8:30 PM

Place: **Swedish Medical Center** 

Swedish Cherry Hill Campus

550 17th Avenue

Swedish Medical Center Education and Conference Center Rooms A and B

The Education and Conference Center is on the first floor of James Tower

## **DRAFT AGENDA**

Item	Time	Topic	Main Presenter
1.	6:30 PM	Housekeeping	Committee Chair
		Opening of Meeting - Initial Comments -	Committee
		Approval of Agenda	
		<ul> <li>Approval of Past Meeting Notes</li> </ul>	
2.	6:40	SMC Presentation	SMC Staff and
		Preliminary Final MIMP	Consultants
3	6:55	DPD Presentation	Stephanie Haines, DPD
		<ul> <li>Preliminary Final EIS Approach</li> </ul>	and EIS Consultants
4	7:10	Committee Discussion	Committee/Institution/
		(Note: formal comments to the Preliminary	Architects
		Final MIMP and Preliminary Final EIS are not	
		required)	
5.	7:30	Public Comments.	Public
6.	8:00	Continued Committee Discussion	Committee
7.	8:30 PM	Discussion of future Schedules and	Committee Chair
		Adjournment	

The Advisory Committee is appointed by the City and Swedish Medical Center to advise on matters related to development of a master plan for The Swedish Medical Center Cherry Hill Campus. Not all agenda items were known at the time the notice was mailed, and items may be added or deleted, and their order on the agenda changed, prior to, and at the start of, the meeting. Meetings are open to the public. Public comments are encouraged time permitting. For more information call Steve Sheppard (206) 684-0302 or Mary Caverly at (206) 320-3373





